

MEETING AGENDA

December 5th, 2018 | Noon to 2:00 PM

Dickinson Wright

350 S. Main Street. – Suite 300, Ann Arbor, MI 48104 734-623-7075

Noon	Opening meeting & roll call	Manal Saab
	Adoption of Proposed Agenda	
	Approval of Minutes	Suzanne Sukkar
12:05 PM	Treasurer's Report	Lina Harajli
12:10 PM	LARA/MONA/GOV Updates	Karen Phillippi
12:15 PM	Economic Impact Study	Everyone
1:30 PM	Old Business	Manal Saab
1:35 PM	New Business	Manal Saab
1:40 PM	Comments from the Public	
2:00 PM	Adjourn	

NEXT MEETING:

Friday March 1, 2019

Arab American National Museum - Annex 13624 Michigan Avenue Dearborn, MI 48126 (313) 582-2266



2019 MEETING SCHEDULE

NOON-2PM

(11:30 AM Lunch)

Friday, March 1, 2019

501 Bar & Grill 500 S Saginaw St Flint, MI 48502 (810) 410-4406

Friday, June 7, 2019

Arab American National Museum – The Annex 13624 Michigan Ave Dearborn, MI 48126 (313) 582-2266

September Meeting Date & Time TBD

Monday, December 2, 2019

The Chaldean Community Foundation 3601 15 Mile Rd Sterling Heights, MI 48310 (586) 722-7253



Meeting Minutes

September 6th, 2018, 2:30 P.M. THE HENRY HOTEL 300 Town Center Drive, Dearborn, MI 48126

ATTENDANCE:

Commissioners Present:

Manal Saab, Chair Haifa Fakhouri Sharif Hussein, Second Vice-Chair Fadwa Hammoud Lina Hourani-Harajli, Treasurer Martin Manna Suzanne Sukkar, Secretary Adel Mozip Susan Dabaja, Trustee at Large Nabeel Obeid Dave Abdallah

Commissioners Absent:

Michael Romaya, Vice Chair Ronald Haddad Fay Beydoun Abe Munfakh

Staff: Mike Zimmer (Cabinet Director, Gov), Ron Robinson (Assistant Attorney General), Karen Phillippi (Interim Director, MONA), Nick Payne (Cabinet Liaison, Gov), Raya Fares (CMEAA Coordinator), Lilian Boufakhreddine (CMEAA Coordinator Volunteer Trainee)

I. **CALL TO ORDER**

The meeting was called to order by Chair Saab at 2:30 p.m. Roll call was taken, and a quorum was present.

Chair Saab welcomed Commissioner Martin Manna to the CMEAA. Chair Saab welcomed Director Karen Phillippi and issued the following statement:

"I would like to welcome Director Karen Phillippi and offer our sincere congratulations on her appointment to head the Michigan Office for New Americans. I believe I speak on behalf of the commission on Middle Eastern American Affairs in pledging our support for a productive cooperation for the benefit of all Michiganders."

Chair Saab briefed the commissioners on the 2018 GALA check in process.

II. **APPROVAL OF AGENDA**

MOTION: Commissioner Abdallah moved to accept the agenda. Motion supported by Commissioner Hussein. Motion passed unanimously.

III. APPROVAL OF MEETING MINUTES

MOTION: Commissioner Fakhouri moved to edit the minutes of February 8h, 2018 to correct the location. Commissioner Mozip moved to accept the updated minutes. Motion supported by Commissioner Hourani-Harajli. Motion passed unanimously.

IV. TREASURER'S REPORT

Commissioner Hourani-Harajli provided the Commission with both an updated spending plan and expense report and reviewed financial details with the Commission. Commissioners were reminded that the 2018/2019 budget will remain at \$125,000.

MOTION: Commissioner Sukkar moved to accept the CMEAA Treasurer's Report. Motion supported by Commissioner Hammoud. Motion passed unanimously.

V. LARA/MONA DIRECTOR'S UPDATE

Cabinet Director Mike Zimmer reminded the commissioners of the strength in collaborating with other ethnic commissions and proposed utilizing joint meetings to adopt new procedures to better facilitate the Commission's work.

VI. **ECONOMIC IMPACT STUDY STATUS UPDATES**

Chair Manal summarized the quantitative and statistically rigorous approach of the Economic Impact Study through Wayne State University. As a reminder, the study's purpose was to illustrate the economic impact of Middle Eastern Americans in Michigan. During previous discussion, Commissioners expressed concerns with 2010 census data since we now know, 8 years later, that we had an influx of roughly 30% more representation in the Middle Eastern American community in the State of Michigan. In order to properly proceed with Phase 2 of the study, the Commission would need another \$1 million-\$1.5 million.

Commissioner Hourani-Harajli states that the \$65,000 used for this study was not enough to use updated information of the Michigan Middle East Community, but the budget was maximized to its full potential and thereby debunked the rhetoric used against Middle Eastern Americans in Michigan.

Commissioner Mozip suggested that infographics be created to help spotlight findings from the study to better disseminate information to the public. Commissioner Mozip volunteered to spearhead this effort with Commission approval prior to publication. A lengthy discussion followed on how to best publicize the results of the study. Commissioner Dabaja and Commissioner Obeid suggested to highlight a summary of the study that can be utilized as a communication tool and issued in a formal press release.

Chair Saab suggested that the Commission consider reengaging Wayne State University immediately to discuss best practices of disseminating the study findings.

The Commission was unanimous in moving forward and preparing an outline with oversight by Commissioner Mozip, Commissioner Obeid, and Commissioner Dabaja by working with Wayne State University to develop an outline and presenting it at the December 5th meeting.

Cabinet Director Zimmer asked that Communications Director Jason Moon be invited to attend the December 5th meeting to facilitate and prepare Commissioners on appropriate talking points.

VII. **NATIONAL ARAB ORCHESTRA**

The National Arab Orchestra presented an update in their progress since the February 8th meeting.

MOTION: Commissioner Sukkar moves to continue funding the National Arab Orchestra with \$25,000 for the 2018/2019 budget year. Commissioner Dabaja seconds the motion. Motion passed unanimously.

VIII. **2019 MEETING SCHEDULE PROPOSAL**

- Chair Manal will host March 1st meeting at 501 Bar and Grill.
- Commissioner Lina will host the June 7th meeting at The Annex.
- The September 19th is a Joint Ethnic Commission luncheon, Lansing.
- Commissioner Manna will host December 2nd meeting, Sterling Heights.

IX. **OLD BUSINESS**

None.

X. **NEW BUSINESS**

Coordinator Raya Fares stated that Richard Olivarez from the Michigan Agency for Energy will be providing energy saving tips in Arabic for the Commission to disseminate to the Middle Eastern community in Michigan.

Commissioner Hammoud expressed concerns that new legislation affecting the Middle East community are not being brought to CMEAA's attention as they have in the past. Additionally, Commissioner Hammoud would like to propose an avenue to bring state representatives to the table to better understand legislative collaboration.

Commissioner Manna suggested working with the lobbyists who work with community organizations such as ACCESS, CCF, and ACC on informing CMEAA commissioners on recent legislation affecting the community.

Commissioner Hussein reminded the Commission of the Joint Legislative Committee, which works with HLCOM, MAPAAC, and MONA to advocate legislation in favor of the ethnic communities.

XI. COMMENTS FROM TH	115.1	PUBL	ЛC
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None.

XII. **ADJOURNMENT**

Meeting adjourned at 1:48 p.m. by Cha	ir Saab.
Suzanne Sukkar, Secretary	Manal B. Saab, Chair

Commission onf Middle Eastern Affairs (36660) FY 18 Spending Plan ETHNIC COMMISSIONS (PA 107 of 2017)

										Project	Projections Based On:		
										12 Mth	13 Mth	Based on PR	
									Completed	12.0	13.0	13.0 Completed	26.0
•			PLAN			ACTUAL EX	ACTUAL EXPENDITURES			PF	PROJECTION		1
	FY 17	7	2	Adjusted	Current	YTD thru	9/30/2018		Projected	Anticipated			
Categories	A EST	Financial	Ad	Financial	Month Expend	Expenses	Encumb.	Total	Remaining*	Full Year Expenditures	Anticipated Balance	Percent Of Plan	Percent
Authorized Approp OPEB funding increase	100,000	125,000	21,359	146,359 0									
Available Appropriation:	100,000	125,000	21,359	146,359									
Salaries & Wages				0				0	0	0	0	0.0%	100.0%
Longevity & Insurance								0		0	0	0.0%	100.0%
Retrement & FICA				0				0		0	0	0.0%	100.0%
Terminal Leave				0				0		0	0	0.0%	100.0%
Travel		0		0				0		0	0	0.0%	100.0%
Communications	579	600		600	47	570		570		570	30	95.0%	100.0%
Contractual Services	38,603	40,000	29,309	69,309	5,232	68,402	_	68,403		68,403	906	98.7%	100.0%
Supplies & Materials	==	200	25,000	25,200		25,000		25,000		25,000	200	99.2%	100.0%
Equipment	0			0				0	0	0	0	0.0%	100.0%
Grants			40,000	40,000		40,000		40,000		40,000	0	100.0%	100.0%
Cost Allocations	7,296	7,509		7,509	2,146	7,509		7,509	0	7,509	(0)	100.0%	100.0%
IT Costs - 6112	280	300		300				0	0	0	300	0.0%	100.0%
TOTAL Expenditures	46,868	48,609	94,309	142,918	7,425	141,481	_	141,482	0	141,482	1,436		
Remaining Approp.	53,132	76,391	94,309	3,441							4,877		

MOU with TIA 17-MOU-045 \$ 50,000.00 6,325 43,675 27,786.08 34,080.93 (MENA 18000003792 \$ 50,000.00 6,325 43,675 27,786.08 34,080.92 (WANNE STATE UNIVERSITY \$ 100,000 \$ 12,650 \$ 87,350 55,512.15 68,161.85 \$ 27,756 of Grant expenditures to be reimbursed via IET, 168, 18000021192 exp predict from TIA, and is not included in the expleno summary totals above. Prior Year Encumbrances \$87,350.31 did not convert - CMEAA's part will be paid from FY18 funds with the expleno summary totals above. WISU PO reduced in JULY to actual FY18 expenditure amount - \$85,512.15 in FY 2018 Raya Ann Fares Carry-Forward amount was C641N7700075 Added \$1,145.84 to PO 21,359.38 CF AMT OF Exp thru 30-Sep-2018 21,359.38 Remaining Balance on CF enc 0.00 Current Year exp thru 30-Sep-2018 17,786 PO Balance

NOTES:
DEC - Added \$25K for National Arab Orchestra sponsorship to the enc. Amount.
JULY - Added \$40,000 for sponsorship for children and \$1,500 for sponsorship for MONA Gala - not paid yet in July
Remaining

N7700057

FY 2017

Balance In SIGMA

Exp thru 30-Sep-2018 27,756.08

TOTAL ADJ PO AMT 34,080.93 34,080.92 68,161.85

SUMMARY BY FUNDING SOURCE GF/GP

1000

Appropriated 125,000

Adj. 21,359

Rev. Appr. 146,359 146,359

141,481

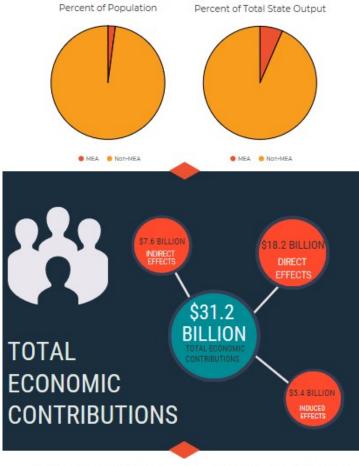
141,482

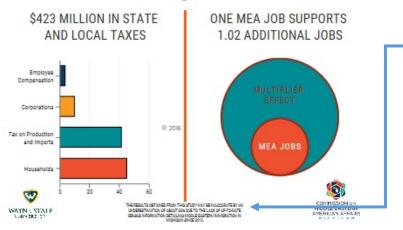
Expenditures 141,482

4,877



Middle Eastern Americans (MEA) comprise 2.1% of the Michigan population and contribute 6.5% of economic contributions.





Reads:

"THE RESULTS OBTAINED FROM THIS STUDY MAY BE **INACCURATE BY AN UNDERESTIMATION OF ABOUT** 30% DUE TO THE LACK OF UP-TO-DATE CENSUS INFORMATION **DETAILING MIDDLE EASTERN IMMIGRATION IN MICHIGAN** SINCE 2010."

PowerPoint Slides sent by Charo Hulleza of Wayne State University: Summary of Results from **Economic Impact Study**



Middle Eastern Americans in Michigan Economic Contributions Study

Key Findings Fall 2018

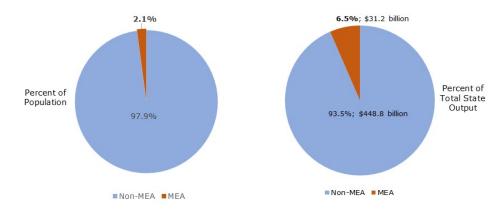


The Middle Eastern American (MEA) community in Michigan is associated with:

- \$31.2 billion in total state output, about 6.5% of state output;
- · nearly \$423 million in total state and local taxes; and
- · over 154,000 jobs in Michigan:
 - $\circ~76,\!153$ in direct employment (jobs) held by MEAs about 1.4% of the state's employment; and
 - o each MEA job supports 1.02 additional jobs an additional 77,790 jobs.



In Michigan, the rate of economic contributions of Middle Eastern Americans (MEA) outpace that of the non-MEA population.



Source: IMPLAN Model Estimates; U.S. Census ACS 2011-2015 PUMS Wayne State University / Center for Urban Studies



Economic Contributions: Estimation Approach

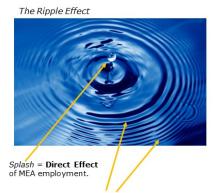
Total estimated* economic contributions of the Middle Eastern Americans (MEA) community is based on:

- 1. Direct effects wage and salary earnings by employed MEA population.
- 2. Indirect effects dollars spent by industry where MEA population is employed to support supplier industries (e.g., full service restaurant relies on local bakery for goods).
- 3. Induced effects employed MEA population purchases local goods (e.g., full service restaurant employee spends money at local market or barber shop).

^{*} Used an econometric model (IMPLAN to estimate the economic contributions of the MEA population.



Economic Contributions: Total Effects



The total estimated economic contributions of the MEA community is then:

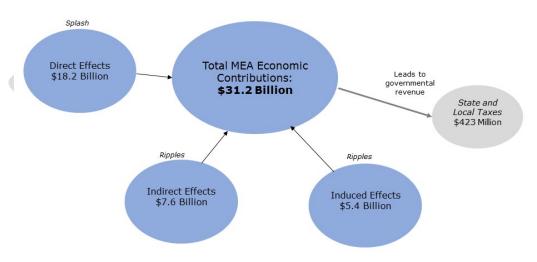
> Total Effects = (Direct Effects) + (Indirect Effects and Induced Effects)

Also, total economic effects give rise to state and local tax contribution through firms and employees in the form of Corporate Income Tax, Property Tax, User fees, etc.

Ripples = Indirect and Induced Effects

- One ripple is employer purchases of local goods
- A second ripple is spending by people who are employed.

Total Economic Contributions: Middle Eastern Americans in Michigan



Source: IMPLAN Model Estimates Wayne State University / Center for Urban Studies



Total Economic Contributions: Middle Eastern Americans in Michigan

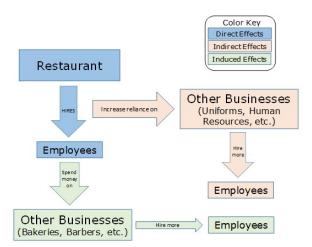
Type of Impact	Employment	Labor Income*	Gross State Product ('value added')	Total State Output
Direct Effects	76,163	\$3.7 Billion	\$5.7 Billion	\$18.2 Billion
Indirect Effects	38,440	\$2.4 Billion	\$3.8 Billion	\$7.6 Billion
Induced Effects	39,530	\$1.7 Billion	\$3.0 Billion	\$5.4 Billion
Total	154,133	\$7.8 Billion	\$12.5 Billion	\$31.2 Billion

In addition, the total economic contribution leads to governmental revenue of nearly \$423 million in state and local taxes.

Source: IMPLAN Model Estimates Wayne State University / Center for Urban Studies



Economic Contributions: An Example of Direct, Indirect, and Induced Effects



^{*} Labor Income: All forms of income from employment, such as wages, benefits, and proprietor income.